TEXAS STATE **BOARD OF EXAMINERS OF PSYCHOLOGISTS**



MEMBERS OF THE BOARD

Tim F. Branaman, Ph.D., Chair **Dallas**

Lou Ann Todd Mock, Ph.D., Vice Chair

Susan Fletcher, Ph.D. Plano

Andoni Zagouris, M.A. Kingsland

Herman B. Adler, M.A. Houston

John K. Bielamowicz Waxahachie

Angela A. Downes, J.D. **Dallas**

> Ryan T. Bridges Houston

Denton

Ronald S. Palomares, Ph.D.

BOARD MEETING **AGENDA**

March 3, 2020

333 Guadalupe, Suite 2-225 Austin, Texas 78701

Pursuant to Tex. Gov't Code Ann. §551.127, notice is hereby given that one or more Board members may appear at the scheduled meeting via videoconference, but the Board Chair and a quorum will be physically present in the scheduled location.

Please note that the Board may request input during the meeting from any interested parties or members of the public during its discussion of an agenda item.

If you are planning to attend this meeting and need auxiliary aids, services or materials in an alternate format, please contact the Board at least 5 working days before the meeting date. Phone: (512) 305-7700, FAX: (512) 305-7701, E-MAIL: Deputy.ED@tsbep.texas.gov, TTY/RELAY TEXAS: 711 or 1-800-RELAY TX.

The Board may go into Executive Session to deliberate any item listed on this agenda if authorized under Texas Open Meetings Act, Government Code, Ch. 551.

The Board may discuss and take action concerning any matter on the agenda and in a different order from what it appears herein.

Tuesday, March 3rd, 11:00 a.m.

- Meeting Called to Order Tim F. Branaman, Ph.D., Chair I.
- Public Comments Public comment is limited to three (3) II. minutes per individual, unless otherwise directed by the Board Chair.
- III. Conduct interviews and make final selection for the parttime Executive Director position.* Interviews will be conducted in closed session per \$501.074 of the Government Code.

*Topic requiring either agency action or discussion.

IV. Meeting Adjourned

^{*}Topic requiring either agency action or discussion.